



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Minutes - Final Columbus City Council

*ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR  
TO THE COUNCIL MEETING.*

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Monday, May 20, 2019

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 20, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 15, 2019:

New Type: D1, D3  
To: Trolley Barn LLC  
NE Corner of Oak St  
& Kelton Ave  
Columbus OH 43205  
Permit# 90640250015

Transfer Type: D5, D6  
To: JV Ventures OSU Campus LLC  
1st Fl Bsmt & Patio  
195 Chittenden Ave  
Columbus OH 43201  
From: Two Bucks Columbus LLC  
DBA Two Bucks Columbus

1st Fl Bsmt & Patio  
195 Chittenden Ave  
Columbus OH 43201  
Permit# 4179880

New Type: C1, C2  
To: Trolley Barn LLC  
NE Corner of Oak St  
& Kelton Ave  
Columbus OH 43205  
Permit# 90640250005

Transfer Type: D5, D6  
To: North City Tavern LLC  
& Patio  
46 Dillmont Dr  
Columbus Ohio 43235  
From: Meladi LLC  
& Patio  
46 Dillmont Dr  
Columbus Ohio 43235  
Permit# 6458712

New Type: D1  
To: Satori Ramen Bar Ltd  
DBA Satori Ramen Bar  
59 Spruce St  
Columbus OH 43215  
Permit# 7751058

Transfer Type: D5, D6  
To: Bullwinkles Cbus LLC  
DBA Bullwinkles  
& Patio  
1770 N High St  
Columbus OH 43201  
From: 1774 LLC  
& Patio  
1770 N High St  
Columbus OH 43201  
Permit# 1115256

New Type: D3  
To: Philco Coffee Co LLC  
DBA Cielo

1762 N High St  
Columbus OH 43201  
Permit# 6878554

Advertise Date: 5/25/19  
Agenda Date: 5/20/19  
Return Date: 5/30/19

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- FR-4 [1224-2019](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

Read for the First Time

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### M. BROWN

- 2 [0173X-2019](#) To designate May 19-25, 2019 as Emergency Medical Services Week and Celebrate 50 years of EMS in Columbus

**Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### DORANS

- 3 [0170X-2019](#) To Recognize and Celebrate the Career of Thomas Weeks and his Contributions to the City of Columbus.

**Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

*Tabled until 6/3/2019.*

**A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Tabled to Certain Date. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## REMY

- 4 [0172X-2019](#) To recognize and celebrate the 25th Anniversary of the Dominican Learning Center in the City of Columbus

**Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## TYSON

- 5 [0175X-2019](#) To Declare May 2019 as Mental Health Awareness Month in the City of Columbus and to recognize the work of Directions for Youth & Families.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## HARDIN

- 6 [0174X-2019](#) To Honor the Life and Memory of Amber Evans and Recognize her Contributions to this Community with the Create Columbus Visionary Award

**Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY COUNCILMEMBER PRISCILLA TYSON, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

### **FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN**

**FR-1** [1308-2019](#) To authorize the Finance and Management Director to enter into a two (2) Universal Term Contracts for the option to purchase Power Transmission parts with Applied Industrial Technologies and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

**Read for the First Time**

**FR-2** [1314-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts with Dill's Fire and Safety Company, Inc. dba Johnson's Emergency Vehicle Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

**FR-3** [1114-2019](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from, and enter into a grant agreement with, the State of Ohio, Department of Natural Resources, Division of Wildlife in the amount of \$3,158.00 for fishing, canoeing, and water safety programs; and to authorize an appropriation of \$3,158.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$3,158.00)

**Read for the First Time**

### **VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN**

**FR-5** [1260-2019](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a

Title III-A Project Grant match. (\$182,489.00)

**Read for the First Time**

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- FR-6** [1175-2019](#) To authorize the Director of Public Utilities to enter into contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach 2019 Project; to authorize the transfer within and the expenditure of up to of \$467,348.04 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget.(\$467,348.04)  
**Read for the First Time**
- FR-7** [1241-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Stantec Consulting Services for the Land Stewardship Update Project; for the Division of Water; and to authorize an expenditure up to \$903,800.00 within the Water General Obligations Bond Fund. (\$903,800.00)  
**Read for the First Time**
- FR-8** [1273-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Compost Facilities Odor Control Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.  
**Read for the First Time**
- FR-9** [1282-2019](#) To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment, Parts, and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)  
**Read for the First Time**
- FR-10** [1304-2019](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release and terminate the City's easement rights described and recorded in Instrument Number 201609300133520, Recorder's Office, Franklin County, Ohio. (\$0.00)  
**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

**FR-11** [0153X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project. (\$0.00)

**Read for the First Time**

**FR-12** [1255-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.015 acre portion of the unnamed north/south right-of-way west of Linwood Avenue between East Mound and East Engler Streets to Daniel Weston. (\$0.00)

**Read for the First Time**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**FR-13** [1328-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC.

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****E. BROWN**

**CA-1** [0171X-2019](#) To Recognize and Celebrate Pastor Lance E. Humphrey's Return to the Pulpit on May 19, 2019, for his 16th Pastoral Anniversary

**Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

**CA-2** [1277-2019](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase SWAT Tactical Gear with HighCom Armor Solutions, Inc and StopShot Ballistics, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

- CA-3** [0979-2019](#) To authorize the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-4** [1262-2019](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources, NatureWorks Fund for the Franklinton West Park Improvements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [1381-2019](#) To authorize and direct the Director of Recreation and Parks to enter into the second year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$177,000.00 from the Recreation and Parks Special Purpose Fund, \$55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from the Recreation and Parks Operating Fund for a total of \$281,500.00; and to declare an emergency. (\$281,500.00)

This item was approved on the Consent Agenda.

### **PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- CA-6** [1246-2019](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY16 Justice Assistance Grant (JAG) Program from the U.S. Department of Justice Bureau of Justice Assistance via the State of Ohio Department of Public Safety, Office of Criminal Justice Services; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-7** [1264-2019](#) To authorize the Finance and Management Director to issue purchase



orders for the purchase of smoke and carbon monoxide detectors, educational materials, and pamphlets for use by the Division of Fire, Fire Prevention Bureau, with four (4) bid awards being made to The John A. Becker Co., Sky Resources, Educational Specialty Publishing LLC, and Asset Lighting & Electric Inc.; to authorize the expenditure of \$58,636.92 from the General Government Grant Fund; and to declare an emergency. (\$58,636.92)

**This item was approved on the Consent Agenda.**

**CA-8** [1292-2019](#)

To authorize the Director of Public Safety to enter into contract with Joloha Enterprises dba Roach-Reid Office Systems for the purpose of the upgrade, redesign, construction, and installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters; to authorize an expenditure of \$75,411.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$75,411.00)

**This item was approved on the Consent Agenda.**

**CA-9** [1303-2019](#)

To authorize the Public Safety Director, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

**This item was approved on the Consent Agenda.**

## **PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

**CA-10** [0142X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Williams/Behm Home Sewage Treatment Systems Elimination project. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-11** [1055-2019](#)

To authorize the Director of Public Utilities to modify the contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$400,000.00 from the Sanitary Sewer Operating Fund, and \$350,000.00 from the Electricity Operating Fund. (\$750,000.00)

**This item was approved on the Consent Agenda.**

**CA-12** [1232-2019](#)

To authorize the Director of Public Utilities to modify the service

agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

**This item was approved on the Consent Agenda.**

**CA-13** [1244-2019](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the JPWWTP Biosolids Land Application Improvements Project loan; to authorize the expenditure of \$44,606.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,606.00)

**This item was approved on the Consent Agenda.**

**CA-14** [1286-2019](#)

To authorize the Director of Public Utilities to modify and increase the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power; to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

**CA-15** [0151X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Urban Infrastructure Recovery Fund Sidewalks project. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-16** [1231-2019](#)

To authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$117,300.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$117,300.00)

**This item was approved on the Consent Agenda.**

**CA-17** [1238-2019](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$51,780.00 from the General Fund; to authorize the expenditure of up to \$22,191.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$73,971.00)

**This item was approved on the Consent Agenda.**

- CA-18** [1290-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer two land parcels acquired for the Intersection Improvements - Cleveland Avenue at Schrock Road project to the Ohio Department of Transportation; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-19** [1319-2019](#) To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered for the Red, White & BOOM! 2019 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-20** [1354-2019](#) To authorize the Director of Public Service to enter into contract with MurphyEpson for the provision of engagement and outreach services; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,242.00)

**Sponsors:** Shayla Favor and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

## **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- CA-21** [1300-2019](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-22** [1365-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (935 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-23** [1366-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (748 Seymour Ave, Lot 69) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

- CA-24** [1179-2019](#) To authorize the Municipal Court Clerk to enter into the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$350,000.00 from the Municipal Court Clerk collection fund. (\$350,000.00)

This item was approved on the Consent Agenda.

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-25** [1258-2019](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC and CoverMyMeds LLC, to (1) assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II, LLC to CHI Franklinton, LP; (2) to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the Agreement; (3) to add 2836 West Broad Street as an additional site at which eligible New Employees can first be employed; (4) to amend the parcel list shown in Attachment 1 to the Agreement which defines the Project Site; (5) that the assignment provision as contained the Agreement be revised; and (6) to add language requiring an Amendment Fee for future Grantee-initiated Amendments; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [1330-2019](#) To authorize the Director of the Department of Development to enter into a Pay As We Grow and Grow with a Plan Agreement with Pulte Homes of OH LLC for fulfillment of Northeast Pay as We Grow requirements for southern most portion of the property located at the southeast corner of Ulry Road and Warner Road (5830 Ulry Road); and to declare an emergency.

This item was approved on the Consent Agenda.

### **HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

- CA-27** [1188-2019](#) To authorize the Board of Health to accept a donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

This item was approved on the Consent Agenda.

- CA-28** [1287-2019](#) To authorize and direct the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund 2291; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-29** [1294-2019](#) To authorize and direct the Board of Health to accept additional grant funds from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program in the amount of \$20,000.00; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1301-2019](#) To authorize the Office of the Mayor to accept additional grant funds from the Columbus Foundation CareSource Foundation for the Healthy Beginnings at Home program in the amount of \$74,490.00; to authorize the appropriation of \$74,490.00 in the Private Grant Fund (No. 2291); and to declare an emergency. (\$74,490.00)

This item was approved on the Consent Agenda.

## APPOINTMENTS

- CA-31** [A0077-2019](#) Appointment of Stanley Fleming Jr., 3626 Florian Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of April 4, 2023 (resume attached).

This item was approved on the Consent Agenda.

## Approval of the Consent Agenda

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

### RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN

- SR-1** [1198-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. for mobile game rental services; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$63,425.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$63,425.00)

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN**

- SR-2** [1183-2019](#) To authorize an appropriation in the amount of \$3,659,236.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,659,236.00)

**A motion was made by Mitchell Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- SR-3** [1159-2019](#) To authorize the Director of Public Utilities to enter into an agreement with T & M Associates for professional engineering services for the Storm Sewer Large Diameter Condition Assessment Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize an appropriation of \$373,817.73 within the Storm Sewer Bond Fund; to authorize a transfer within and an expenditure of up to \$1,097,259.94 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,097,259.94)

**A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

- SR-4** [0954-2019](#) To authorize the Chief Innovation Officer to execute a professional

services contract with EasyMile, Inc. relative to the Smart City Challenge - Connected Electric Autonomous Vehicle project; to authorize the expenditure of up to \$1,125,000.00; and to declare an emergency.

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-5** [1209-2019](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road Phase A Project; and to declare an emergency. (\$299,368.00)

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**SR-6** [1174-2019](#)

To authorize the Director of Development to enter into a contract modification with Long Street Associates, LLP to extend the contract completion date from March 31, 2019, to March 31, 2020, to modify the project budget, to increase the contract amount by \$1,000,000.00, to add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant, and to allow payment of expenses that have occurred prior to the effective date of the contract modification; and to declare an emergency. (\$1,000,000.00)

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

**SR-7** [1323-2019](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs to provide peer mentors to Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this**

**Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-8** [0719-2019](#) To authorize the appropriation of grant funds within the General Government Grants Fund; to authorize the Director of the Department of Development to accept a grant from the Jobs and Commerce Economic Development Program Account of the Ohio Department of Transportation valued at up to \$175,000.00 for costs associated with the completion of public roadwork improvements in support of the expansion of operations by CoverMyMeds LLC; to authorize the expenditure of \$175,000.00, or so much as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$175,000.00)

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-9** [1295-2019](#) To authorize the Director of the Department of Development to enter into an Infrastructure Improvements Agreement with CoverMyMeds LLC and CHI Franklinton, LP and to declare an emergency.

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-10** [1327-2019](#) To authorize and direct the City Auditor to transfer \$1,113,492.34 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$278,373.09 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the payment of \$785,907.76 to the Columbus City School District, \$20,574.46 to the Gahanna Jefferson City School District, \$170,002.59 to the Hilliard City School District, \$48,313.38 to the Olentangy Local School District, \$66,269.74 to the South-Western City School District and \$22,424.41 to the Worthington City School District for income tax revenue sharing totaling \$1,113,492.34; to authorize the expenditure of \$1,113,492.34 from the general fund; and to declare an emergency. (\$1,113,492.34)

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin



*RECESSED AT 6:47 PM.*

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

*RECONVENED AT 7:22 PM.*

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

**SR-11** [1306-2019](#) To authorize an appropriation in support of the Columbus Litter League; and to declare an emergency. (\$6,000.00)

**Sponsors:** Emmanuel V. Remy

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

**SR-12** [1170-2019](#) To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$2,351,000.00 from the Emergency Human Services Fund; to authorize the expenditure of \$2,113,907.00 from the general fund; and to declare an emergency. (\$4,464,907.00)

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-13** [1222-2019](#) To authorize and direct the Board of Health to accept a grant from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation to fund the Baby and Me Tobacco Free Cardinal grant program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency.

(\$50,000.00)

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**

### **FAVOR**

**SR-14** [1081-2019](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.173 of the Ohio Revised Code. (\$0.00)

**Sponsors:** Shayla Favor

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **TYSON**

**SR-15** [1171-2019](#) To amend Section 3312.47 of the Columbus Zoning Code in order to codify that off-street parking spaces dedicated to the charging of electric vehicles and located outside special parking areas shall count as a required parking space and shall not count toward the maximum number of parking spaces.

**Sponsors:** Priscilla Tyson

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **ADJOURNMENT**

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 7:34 PM.**